2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # F99000003041** 04-16-2004 90021 006 ***150.00 RENEE'S TASSELS & TIES, INC. Principal Place of Business Mailing Address 121 COMMERCE ROAD P O BOX 243318 54033945 **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 56-1845264 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRISON, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 121 COMMERCE ROAD BOYNTON BEACH, FL 33426 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, VΡ TITLE ☐ Defete TITLE ☐ Change ☐ Addition COOPERMAN, DENISE NAME NAME STREET ADDRESS 1410 CHANTICLEER STREET ADDRESS CITY-ST-ZIP CHERRY HILL, NJ 08003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRISON, DANIEL P NAME NAME STREET ADDRESS **6911 FAIRWAY LAKES DRIVE** STREET ADDRESS **BOYNTON BEACH, FL 33437** COY-ST-7P CHY-ST-7P Delete ☐ Addition TITLE TITLE ☐ Chance HARRISON, RENEE A NAME 6911 FAIRWAY LAKE DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-7)2

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED